



"The City With a Heart"

Jim Ruane, Mayor
Marty Medina, Vice Mayor
Ken Ibarra, Councilmember
Rico E. Medina, Councilmember
Irene O'Connell, Councilmember

AGENDA

SAN BRUNO CITY COUNCIL

[View Full Meeting](#)

December 13, 2016

7:00 p.m.

Meeting Location: San Bruno Senior Center, 1555 Crystal Springs Road, San Bruno, CA

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. You may address any agenda item by standing at the microphone until recognized by the Council. All regular Council meetings are recorded and televised on CATV Channel 1 and replayed the following Thursday, at 2:00 pm. You may listen to recordings in the City Clerk's Office, purchase CD's, access our web site at www.sanbruno.ca.gov or check out copies at the Library. We welcome your participation. In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodations or appropriate alternative formats for notices, agendas and records for this meeting should notify us 48 hours prior to meeting. Please call the City Clerk's Office 650-616-7058.

1. CALL TO ORDER:

2. ROLL CALL/PLEDGE OF ALLEGIANCE:

3. ANNOUNCEMENTS:

There will be no City Council Meeting on Tuesday, December 27, 2016.

4. PRESENTATIONS:

Receive Presentation from the High-Speed Rail Authority Regarding the California High-Speed Rail Project.

5. REVIEW OF AGENDA:

6. APPROVAL OF MINUTES of Special Closed Session Council Meeting of November 22, 2016 and Regular Council Meeting of November 22, 2016.

7. CONSENT CALENDAR: All items are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion, unless requested.

- a. **Approve:** Accounts Payable of November 21 and 28 and December 5, 2016.
- b. **Approve:** Payroll of November 18 and December 2, 2016.
- c. **Accept:** Reconciliation of General Ledger to Bank Reports and Investment Reports Dated October 31, 2016.
- d. **Receive:** Report and Confirm Appointment of City Councilmembers to City Council Subcommittees and as Liaison to City Citizen Advisory Committees, Commissions and Boards.
- e. **Receive:** Report and Adopt Resolution Accepting the Annual Report on the Receipt and Use of Development Impact Fees for the Year Ending June 30, 2016.

8. PUBLIC HEARING:

Hold Public Hearing, Adopt Resolution Establishing Affordable Housing Impact Fees for Residential and Nonresidential Development Projects (Attachment 1.)

9. PUBLIC COMMENT ON ITEMS NOT ON AGENDA: Individuals allowed three minutes, groups in attendance, five minutes. If you are unable to remain at the meeting, ask the City Clerk to request that the Council consider your comments earlier. It is the Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. The Brown Act prohibits the Council from discussing or acting upon any matter not agendized pursuant to State Law.

10. CONDUCT OF BUSINESS:

- a. Confirm Appointment of Vice Mayor to Serve a One-Year Term.
- b. Receive Report on the Widening of State Route 35 from Interstate 280 to Sneath Lane and I-380 Congestion Improvement Projects.
- c. Adopt Resolution Approving Amended City Investment Policy and Receive Investment Report from the City Treasurer.
- d. Receive Report on the Federal Emergency Management Agency San Francisco Bay Coastal Study for the City of San Bruno.
- e. Receive Report on the El Camino Real and Angus Avenue Intersection Improvements Project and Provide Direction to Staff.
- f. Adopt Resolution Approving the Installation of Red Curb Striping in Front of 381 Courtland Drive and at the Intersection of Rosewood Drive and Glenbrook Lane.

11. REPORT OF COMMISSIONS, BOARDS & COMMITTEES:

12. COMMENTS FROM COUNCIL MEMBERS:

13. CLOSED SESSION:

14. ADJOURNMENT:

The next Regular City Council Meeting will be held on January 10, 2017 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.